

## Information Referral

(See instructions on reverse)

Use this form to report suspected tax law violations by a person or a business.

**CAUTION: READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM.** There may be other more appropriate forms specific to your complaint.  
(For example, if you suspect your identity was stolen, use Form 14039.)**Section A - Information About the Person or Business You Are Reporting**Complete 1, if you are reporting an individual. Complete 2, if you are reporting a business only. Complete 1 and 2 if you are reporting a business and its owner.  
(Leave blank any lines you do not know.)

1a. Name of individual <i>Marcel Mays</i>		b. Social Security Number/TIN <i>383-88-7078</i>		c. Date of birth <i>1-8-1967</i>	
d. Street address <i>18680 Santa Rosa Dr.</i>		e. City <i>Detroit</i>		f. State <i>Mi</i>	g. ZIP code <i>48221</i>
h. Occupation		i. Email address <i>marcelmays67@yahoo.com</i>			
j. Marital status (check one, if known) <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Head of Household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated				k. Name of spouse	
2a. Name of business <i>Somerset Paving L.L.C.</i>		b. Employer Tax ID number (EIN) <i>20-8950968</i>		c. Telephone number <i>734-646-9189</i>	
d. Street address <i>4567 Windswept Dr</i>		e. City <i>Milford</i>		f. State <i>Mi</i>	g. ZIP code <i>48380</i>
h. Email address		i. Website			

**Section B - Describe the Alleged Violation of Income Tax Law**

3. Alleged violation of income tax law. (Check all that apply.)

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> False Exemption  | <input type="checkbox"/> Unsubstantiated Income      | <input type="checkbox"/> Unreported Income | <input type="checkbox"/> Failure to Withhold Tax          |
| <input type="checkbox"/> False Deductions | <input type="checkbox"/> Earned Income Credit        | <input type="checkbox"/> Narcotics Income  | <input type="checkbox"/> Failure to File Return           |
| <input type="checkbox"/> Multiple Filings | <input type="checkbox"/> Public/Political Corruption | <input type="checkbox"/> Kickback          | <input type="checkbox"/> Failure to Pay Tax               |
| <input type="checkbox"/> Organized Crime  | <input type="checkbox"/> False/Altered Documents     | <input type="checkbox"/> Wagering/Gambling | <input checked="" type="checkbox"/> Other (describe in 5) |

4. Unreported income and tax years

Fill in Tax Years and dollar amounts, if known (e.g., TY 2010- \$10,000)

TY \_\_\_\_\_ \$ \_\_\_\_\_ TY \_\_\_\_\_ \$ \_\_\_\_\_ TY \_\_\_\_\_ \$ \_\_\_\_\_ TY \_\_\_\_\_ \$ \_\_\_\_\_ TY \_\_\_\_\_ \$ \_\_\_\_\_

5. Comments (Briefly describe the facts of the alleged violation-Who/What/Where/When/How you learned about and obtained the information in this report. Attach another sheet, if needed.)

*Somerset Paving L.L.C has grossly overstated my income by \$ 19,929.00 on 2015- 1099 misc.*

6. Additional information. Answer these questions, if possible. Otherwise, leave blank.

a. Are book/records available? (If available, do not send now. We will contact you, if they are needed for an investigation.)

☐ Yes ☐ No  
☐ Yes ☐ No

b. Do you consider the taxpayer dangerous?

c. Banks, Financial Institutions used by the taxpayer

Name <i>Marcel Mays</i>			Name		
Street address <i>18680 Santa Rosa</i>			Street address		
City	State	ZIP code	City	State	ZIP code

**Section C - Information About Yourself**

(We never share this information with the person or business you are reporting.)

This information is not required to process your report, but would be helpful if we need to contact you for any additional information.

7a. Your name <i>Marcel Mays</i>		b. Telephone number <i>248-525-0213</i>	c. Best time to call <i>Any time</i>	
d. Street address <i>18680 Santa Rosa</i>		e. City <i>Detroit</i>	f. State <i>Mi</i>	g. ZIP code <i>48221</i>

Please print and send your completed form to: Internal Revenue Service

Stop 31313  
Fresno, CA 93888